

Germantown S.D. #60
Board of Education

Minutes

February 13, 2013

Meeting called to order by President Kathleen Reynolds at 7:00 p.m. with the following members present: Kathleen Reynolds, Denise Haake, Jeff Lampe, Charly Hemker, Mark Kohlen and Gail Theising. Also in attendance: Superintendent Robin Becker, Board Secretary Linda Barth, Teacher Representative Leslie Eversgerd and School Board Candidates Matt Korte and Mark Freund. Board Member Darin Johnson and Board Candidate Ron Absent were absent from the meeting.

Pledge of Allegiance was recited by all in attendance.

Motion (2012/13-102) to approve the Agenda was made by Mrs. Haake with a second by Mrs. Hemker. Motion carried (6-0).

Members of the Grade 5/6 Boys Basketball Team and the Grade 7/8 Girls Basketball Team were recognized Superintendent Becker and the Board of Education. President Kathleen Reynolds presented each member with a certificate of participation. They are as follows: Grade 5/6 Boys Team – Luke Albers, Bradon Deering, Quinton Freund, Quinn Jansen, Riley Kohlen, Bradyn Kuhl, Parker Loepker, Troy Schroeder, Brady Boeckmann, Blake Markus, Craig Oertel, Rece Schneider, Caydn Schuchman, and Camden Wempe. Grade 7/8 Girls Team – Rylie Johnson, Mikaela Kues, Nicole Leonard, Alyssa Robke, Hannah Schulte, Hannah Timmermann, Britney Toennies, Abby Hellmann, Erica Hitpas, Sara Kniepmann, Sophie Kuhl, Margo Lampe, Valerie Tebbe.

Reports:

Superintendent reported on the following:

- Kaskaskia IASB Spring Dinner to be held March 6 at the Gillespie Community Unit School District in Gillespie, Illinois.
- Tentative Calendar for the 2013-14 School Year.
- Bulldog Dash Wish List
- ISAT Cut Scores were discussed and reviewed with a document created by Superintendent Becker showing exactly how the new scores will impact the results of this year's tests.
- Celebrations of Success –
 - Academic Excellence Award-2012 Illinois Honor Roll
 - Recognition status on the 2011-12 Annual Financial Report
 - PTA – Job well done on their Third Annual Trivia Night/Auction.

Motion (2013/14-103) to approve the Items of Consent as follows was made by Mrs. Haake with a second by Mr. Lampe. Roll call showed the following: Reynolds, aye; Haake, aye; Lampe, aye; Hemker, aye; Kohlen, aye and Theising, aye.

1. Approve Minutes of January 9, 2013
2. Approve Bills/Payroll for February 2013
3. Review of Closed Session Minutes for Public Release – July 2012
4. Approve Destruction of Verbatim Recording of July 2011
5. Approve Financial Reports for January 2013
 - a. Budget
 - b. Balance Sheet
 - c. Fund Balance
 - d. Bulldog Activity

New Business:

Motion (2012/13-104) to approve auditing firm Glass and Shuffett for 2012-13 was made by Mrs. Haake, with a second by Mrs. Theising. Roll call vote showed the following: Haake, aye; Lampe, aye; Hemker, aye; Kohnen, aye; Theising, aye and Fauke, aye.

Motion (2012/13-105) to approve the TIF Redevelopment Agreement with the Village of Germantown was made by Mrs. Hemker with a second by Mr. Kohnen. Roll call vote showed the following: Lampe, aye; Hemker, aye; Kohnen, aye; Theising, aye; Fauke, aye and Haake, aye.

Motion (2012/13-106) OPEN

Motion (2012/13-107) to approve the Contract Negotiations Committee – Kathleen Reynolds, Charlene Hemker and Mark Kohnen was made by Mrs. Haake with a second by Mrs. Theising. Roll call vote showed the following: Hemker, aye; Kohnen, aye; Theising, aye; Fauke, aye; Haake, aye and Lampe, aye. First meeting will be February 19, 2013 at 6:00 p.m.

Motion (2012/13-108) to accept the resignation from Student Custodian Jacob Endres was made by Mrs. Theising with a second by Mr. Lampe. Roll call vote showed the following: Kohnen, aye; Theising, aye; Fauke, aye; Haake, aye; Lampe, aye and Hemker, aye.

Motion (2012/13-109) to enter into closed session at 8:20 p.m. to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the District; the setting of a price for sale or lease of property owned by the District and student disciplinary cases was made by Mr. Lampe with a second by Mrs. Haake. Motion carried (6-0).

Motion (2012/13-110) to return to open session at 9:18 p.m. was made by Mr. Lampe with a second by Mrs. Hemker. Motion carried (6-0).

Motion (2012/13-111) to adjourn the meeting at 9:20 p.m. was made by Mrs. Hemker with a second Mrs. Haake. Motion carried (6-0).

Kathleen Reynolds

Kathleen Reynolds, Board President

Linda M. Barth

Linda M. Barth, Board Secretary